

COMMITTEE ON EDUCATION K-12

SENATE AMENDMENTS TO H.B. 2232

(Reference to House engrossed bill)

1 Page 1, between lines 1 and 2, insert:

2           “Section 1. Section 15-2001, Arizona Revised Statutes, is amended to  
3 read:

4           15-2001. School facilities board; conflict of interest

5           A. The school facilities board is established consisting of the  
6 following members who shall be appointed ~~by the governor pursuant to section~~  
7 ~~38-211~~ in such a manner as to provide for approximate geographic balance and  
8 approximate balance between public and private members:

9           1. One member **APPOINTED BY THE PRESIDENT OF THE SENATE** who is an  
10 elected member of a school district governing board with knowledge and  
11 experience in the area of finance.

12           2. One private citizen **APPOINTED BY THE PRESIDENT OF THE SENATE** who  
13 represents an organization of taxpayers.

14           3. One member **APPOINTED BY THE GOVERNOR PURSUANT TO SECTION 38-211**  
15 with knowledge and experience in school construction.

16           4. One member **APPOINTED BY THE GOVERNOR PURSUANT TO SECTION 38-211** who  
17 is a registered professional architect and who has current knowledge and  
18 experience in school architecture.

19           5. One member **APPOINTED BY THE GOVERNOR PURSUANT TO SECTION 38-211**  
20 with knowledge and experience in school facilities management in a public  
21 school system.

22           6. One member **APPOINTED BY THE SPEAKER OF THE HOUSE OF REPRESENTATIVES**  
23 with knowledge and experience in demographics.

24           7. One member ~~who is a teacher and who currently provides classroom~~  
25 ~~instruction~~ **APPOINTED BY THE SPEAKER OF THE HOUSE OF REPRESENTATIVES WITH**  
26 **EXPERTISE IN ENERGY SAVINGS.**

27           8. One member **APPOINTED BY THE SPEAKER OF THE HOUSE OF REPRESENTATIVES**  
28 who is a registered professional engineer and who has current knowledge and  
29 experience in school engineering.

1           9. One member APPPOINTED BY THE PRESIDENT OF THE SENATE who is an owner  
2 or officer of a private business.

3           B. In addition to the members appointed pursuant to subsection A of  
4 this section, the superintendent of public instruction or the  
5 superintendent's designee shall serve as an advisory nonvoting member of the  
6 school facilities board.

7           C. The ~~governor~~ MEMBERS APPPOINTED PURSUANT TO SUBSECTION A OF THIS  
8 SECTION shall appoint a chairperson from members appointed pursuant to  
9 subsection A of this section.

10          D. Members of the school facilities board serve four year terms. The  
11 school facilities board shall meet as often as the members deem necessary. A  
12 majority of the members constitutes a quorum for the transaction of business.

13          E. The unexcused absence of a member for more than three consecutive  
14 meetings is justification for removal by a majority vote of the board. If  
15 the member is removed, notice shall be given of the removal pursuant to  
16 section 38-292.

17          F. The ~~governor~~ ENTITY THAT MADE THE ORIGINAL APPOINTMENT shall fill a  
18 vacancy by appointment of a qualified person as provided in subsection A of  
19 this section.

20          G. Members of the board who are employed by government entities are  
21 not eligible to receive compensation. Members of the board who are not  
22 employed by government entities are entitled to payment of one hundred fifty  
23 dollars for each meeting attended, prorated for partial days spent for each  
24 meeting, up to two thousand five hundred dollars each year. All members are  
25 eligible for reimbursement of expenses pursuant to title 38, chapter 4,  
26 article 2. These expenses and the payment of compensation are payable to a  
27 member from monies appropriated to the board from the new school facilities  
28 fund.

29          H. Members of the school facilities board are subject to title 38,  
30 chapter 3, article 8."

31          Renumber to conform

32          Page 1, line 10, strike "AND" insert a comma

Senate Amendments to H.B. 2232

1 Page 1, line 11, after "7" insert "AND NO OUTSTANDING LEASE-TO-OWN TRANSACTIONS  
2 PURSUANT TO SECTIONS 15-2004, 15-2005, 15-2006, ARIZONA REVISED STATUTES"

3 Line 13, strike "AND" insert a comma

4 Line 14, after "BONDS" insert "AND ANY OUTSTANDING LEASE-TO-OWN TRANSACTIONS"

5 Between lines 23 and 24, insert:

6 "Sec. 4. Retention of members

7 Notwithstanding section 15-2001, Arizona Revised Statutes, as amended  
8 by this act, all persons serving as members of the school facilities board on  
9 the effective date of this act may continue to serve until the expiration of  
10 their normal terms."

11 Renumber to conform

12 Line 31, strike "1" insert "2"; strike "2" insert "3"

13 After line 32, insert:

14 "Sec. 7. Emergency

15 This act is an emergency measure that is necessary to preserve the  
16 public peace, health or safety and is operative immediately as provided by  
17 law."

18 Amend title to conform

4/02/08

1:29 PM

S: slp